

A Township Board meeting will immediately follow the joint meeting. (see Board agenda on page 2).

Both meetings will be held electronically via Zoom. The public is invited to join; see page 3 for details.

**TYRONE TOWNSHIP
BOARD & PLANNING COMMISSION
JOINT MEETING AGENDA
MAY 5, 2020 - 7:00 P.M.
(810) 629-8631**

CALL TO ORDER – PLEDGE OF ALLEGIANCE – 7:00 P.M.

ROLL CALL

APPROVAL OF AGENDA – OR CHANGES

PUBLIC REMARKS

NEW BUSINESS

- 1. Sight line regulations.
- 2. Planning Commission action items.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Mike Cunningham Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. - Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

**TYRONE TOWNSHIP
BOARD MEETING AGENDA
MAY 5, 2020 – Following the Joint Meeting
(810) 629-8631**

CALL TO ORDER

APPROVAL OF AGENDA – OR CHANGES

APPROVAL OF CONSENT AGENDA

- Regular Board Meeting Minutes – April 7, 2020
- Treasurer’s Report
- Clerk’s Warrants and Bills

PUBLIC REMARKS

NEW BUSINESS

- 1. Sight line regulations.
- 2. Rock Church site plan approval request.
- 3. Road improvement agreement for White Lake Rd.
- 4. Road improvement agreement for Bennett Lake Rd.
- 5. Building reopening plan discussion.
- 6. Quote from Fenton Glass for safety partition.

MISCELLANEOUS BUSINESS

PUBLIC REMARKS

ADJOURNMENT

* * * * *

Supervisor Mike Cunningham Clerk Marcella Husted

Please note: The Public Remarks section appears twice on the agenda - once after Communications and once before Adjournment. Anyone wishing to address the Township Board may do so at these times. The Tyrone Township Board of Trustees has established a policy limiting the time a person may address the Township Board at a regular or at a special meeting during the Public Remarks section of the agenda to three minutes. The Board reserves the right to place an issue under the New Business section of the agenda if additional discussion is warranted or to respond later either verbally or in writing through an appropriately appointed Township Official. - Individuals with disabilities requiring auxiliary aids or services should contact the Tyrone Township Clerk at (810) 629-8631 at least seven days prior to the meeting.

Mike Cunningham is inviting you to a scheduled Zoom meeting.

Topic: Tyrone Township Joint Board PC Meeting

Time: May 5, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87936039159?pwd=dHhqaTc2SkcrbGFNOWhHdWUzZDJRQT09>

Meeting ID: 879 3603 9159

Password: 134197

One tap mobile

+13017158592,,87936039159#,,1#,134197# US (Germantown)

+13126266799,,87936039159#,,1#,134197# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 879 3603 9159

Password: 134197

Find your local number: <https://us02web.zoom.us/u/k6iojgf7c>

CONSENT AGENDA

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 7, 2020**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 7, 2020 at 7:00 p.m. via video conferencing due to the COVID-19 quarantine. Approximately eight others attended remotely.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Jennifer Eden, Clerk Marcella Husted, Trustees Kurt Schulze, Chuck Schultz and David Walker.

APPROVAL OF AGENDA – OR CHANGES

Trustee Walker moved to approve the agenda as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Board Public Hearing & Meeting Minutes – March 3, 2020
Regular Board Meeting Minutes – March 31, 2020
Clerk’s Warrants and Bills**

Trustee Schulze moved to approve the consent agenda as amended. (Treasurer Eden seconded.) The motion carried; all ayes. Resolution #200302 (Board Public Hearing & Meeting Minutes, March 3, 2020) was incorrect.

COMMUNICATIONS

None.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Trustee interviews.

The Board interviewed the two final candidates for Township Board Trustee, Zach Tucker and Herman Ferguson, to fill the position vacated by Soren Pedersen, who resigned, effective March 20, 2020, because he was moving out of the state.

Treasurer Eden moved to appoint Zach Tucker to the Trustee position. (Trustee Schulze seconded.) The motion failed. VOTE: Schulze, yes; Walker, yes; Eden, yes; Schultz, no; Cunningham, no; Husted, no. The motion failed. The Board continued discussion; it was their opinion that both candidates were exceptional.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 7, 2020 – PAGE 2**

RESOLUTION #200401
TYRONE TOWNSHIP, LIVINGSTON COUNTY

APPOINTMENT OF HERMAN FERGUSON AS TRUSTEE

Trustee Schulze resolved to appoint Herman Ferguson as Township Board Trustee to serve out the remainder of the position vacated by Soren Pedersen. (Clerk Husted seconded). The term expires November 20, 2020.

VOTE: Schultz, yes; Cunningham, yes; Husted, yes; Schulze, yes; Walker, yes; Eden, no.

ADOPTION DATE: April 7, 2020

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on April 7, 2020, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted
Township Clerk

2. Chloride road bid.

Trustee Walker moved to accept the bid of \$.194/gallon from Chloride Solutions for dust control on the dirt roads. (Trustee Schultz seconded.) The motion carried all ayes.

3. Gravel road improvement agreement: Linden Rd. (between Dean and Center).

Trustee Schultz moved to accept the agreement with the Livingston County Road Commission to do gravel road improvements to Linden Road (between Dean and Center). (Trustee Schulze seconded.) The motion carried; all ayes. The cost of the project is \$80,000.

4. Gravel road improvement agreement: Linden Rd. (between Hogan and Bennett Lake).

Trustee Schultz moved to accept the agreement with the Livingston County Road Commission to do gravel road improvements to Linden Road (between Hogan and Bennett Lake). (Treasurer Eden seconded.) The motion carried; all ayes. The cost of the project is \$90,000.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 7, 2020 – PAGE 3**

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Both trustee candidates thanked the board for their consideration. A resident asked whether the Board had scheduled a joint meeting with the Planning Commission.

ADJOURNMENT

Trustee Schulze moved to adjourn. (Trustee Walker seconded.) The motion carried; all ayes. The meeting adjourned at 7:55 p.m.

DRAFT

4/20/2020

TYRONE TOWNSHIP TREASURER'S REPORT

JMM

Period ending March, 2020

TOWNSHIP FUNDS	Interest Ckg	INVESTMENTS ICS	Int Rate	MICHIGAN CLASS	Int Rate Monthly AVG.	FLG PEG CD matures 8/12/20	Int rate	Grand Totals Each Fund
General 101	\$2,482,826.57	\$ 438,695.79	2.22%					\$ 2,921,522.36
Tech Fund 141	\$66,426.85	\$ 5,000.00	2.22%					\$71,426.85
Building & Site 145	\$282,933.49	\$ 7,500.00	2.22%					\$290,433.49
Parks/Recreation 208	\$5,934.23		0.40%					\$5,934.23
Liquor Control 212	\$0.00		0.40%					\$0.00
Road 245	\$23,571.07	\$ 309,224.80	2.22%	\$261,207.55	2.00%			\$ 594,003.42
Revolving 246	\$147,678.36	\$ 97,500.00	0.40%	\$191,885.07	2.00%			\$ 437,063.43
Right of Way 260	\$9,923.09		0.40%					\$9,923.09
Peg 274	\$148,985.72					\$ 189,984.90	2.08%	\$338,970.62
Lk Tyrone Grant 281	\$0.00		0.40%					\$0.00
Special Assessments								
Jayne Hill Lts 218	\$2,723.93		0.40%					\$2,723.93
Walnut Shores Lts 219	\$768.06		0.40%					\$768.06
Shannon Glen Rubbish 225	\$6,106.13							\$6,106.13
Jayne Hill Rubbish Removal 226	\$26,736.52		0.40%					\$26,736.52
Apple Orchard Rubbish Removal 227	\$4,960.34							\$4,960.34
Silver Lake Rubbish Removal 228	\$15,577.18							\$15,577.18
Parkin Lane Snow 231	\$15,908.64		0.40%					\$15,908.64
Great Oaks Dr 232	\$8,300.97		0.40%					\$8,300.97
Laural Springs Rubbish removal 233	\$6,522.00							\$6,522.00
Account Totals	\$3,255,883.15	\$ 857,920.59		\$453,092.62		\$ 189,984.90		\$ 4,756,881.26
Health Flex Spending 101		The State Bank						Health Flex Total
FSA Account (\$10K Loan to Open)		\$ 9,696.28	0.00%					\$ 9,696.28
								\$ 9,696.28
Dec-19								
Public Safety- 205								Public Safety Total
Public Safety 205 - State Bank checking		\$ 622,645.24	0.40%					\$ 622,645.24
Public Safety 205- State Bank Savings		\$ 6,401.71						\$ 6,401.71
Public Safety 205 - Level One Bank		\$ 204,527.56	0.40%					\$ 204,527.56
Public Safety ICS- 205 State Bank		\$ 771,636.74	2.22%					\$ 771,636.74
								\$ 1,605,211.25
TYRONE TOWNSHIP SEWER 2003- 392								Tyrone Sewer 03 Total
Debt Service 392 Flagstar Bank		\$ 1,268,459.46	0.6%					\$ 1,268,459.46
Flagstar CDARS 2003 (matures 10/22/2020)(6527)		\$ 539,209.18	1.50%					\$ 539,209.18
Flagstar CD 2003 (matures 9/28/2020)(3879)		\$ 1,000,000.00	0.50%					\$ 1,000,000.00
Flagstar CDARS 2003 Fund Martures 6/18/20)(1875)		\$ 458,975.22	2.00%					\$ 458,975.22
								\$ 3,266,643.86
Road Improvements-								Road Improvement Total
Parkin Lane Rd 2010 (396)		\$ 37,551.00	0.70%					\$ 37,551.00
Lake Shannon 2018 (399)		\$ 379,219.76	0.70%					\$ 379,219.76
Laurel springs (400)		\$ 38,987.45	0.70%					\$ 38,987.45
Irish Hills (401)		\$ 158,348.13						\$ 158,348.13
CIBC- Parkin Lane CD(matures 5/12/20)		\$ 126,691.46	2.50%					\$ 126,691.46
								\$ 740,797.80
SEWER O&M CHECKING ACCT- 590								Sewer O&M Total
Sewer Operation and Maintenance CK (5710)		\$ 200,429.84	0.70%					\$ 200,429.84
Sewer Operation and Maintenance SV (4865)		\$ 82,437.50	1.39%					\$ 82,437.50
CIBC- O&M CD(matures 5/8/20)(6337)		\$ 161,226.79	2.50%					\$ 161,226.79
O&M CDARS (matures 8/12/2021)(4312)		\$ 139,564.57	1.65%					\$ 139,564.57
O&M CDARS (matures 8/13/2020)(4710)		\$ 138,874.68	2.50%					\$ 138,874.68
								\$ 722,533.38
TRUST & AGENCY- 701								Trust & Agency Total
Township Trust and Agency 701 Savings		\$ 1,512.46	0.18%					\$ 1,512.46
Township Trust and Agency 701 Checking		\$ 6,404.88	0.00%					\$ 6,404.88
								\$ 7,917.34
								\$ 6,352,799.91
Total Township Monies								\$ 11,109,681.17

Check Date	Bank	Check	Vendor Name	Description	Amount
Bank 001 STATE BANK COMMON ACCOUNT					
04/03/2020	001	22292	CHASE CARD SERVICE	CREDIT CARD PURCHASES	361.61
04/03/2020	001	22293	CONSUMERS ENERGY	ELECTRIC 2.21.20 TO 3.23.20	526.13
04/03/2020	001	22294	I.T. RIGHT, INC.	ANNUAL VIRUS MAINTENANCE	760.00
04/03/2020	001	22295	REPUBLIC SERVICES#237	JAYNE HILL TRASH APRIL 2020 SHANNON GLEN TRASH APRIL 2020 SILVER LAKE ESTATES TRASH APRIL 2020	1,848.88 412.56 1,184.05
					<u>3,445.49</u>
04/03/2020	001	22296	SUNSET MAINTENANCE, LLC	3 OFFICE CLEANING	240.00
04/09/2020	001	22297	AMERIGUARD SELF MINI STORAGE	STORAGE UNIT APRIL & MAY	160.00
04/09/2020	001	22298	VOYA INSTITUTIONAL TRUST COMPANY	APRIL EMPLOYEE CONTRIBUTIONS	160.00
04/09/2020	001	22299	AT&T MOBILITY	SUPERVISOR CELL 2.28.20 TO 3.27.20	78.63
04/09/2020	001	22300	CITY OF FENTON	PEG COORDINATOR ALLOCATION	3,030.62
04/09/2020	001	22301	CONSUMERS ENERGY	STREET LIGHTING MARCH 2020 STREET LIGHTING MARCH 2020	232.52 47.28
					<u>279.80</u>
04/09/2020	001	22302	HARRIS & LITERSKI ATTORNEYS AT	LEGAL SERVICES MARCH 2020	3,880.80
04/09/2020	001	22303	IVS COMM, INC.	PHONE SERVICES MARCH 2020	125.00
04/09/2020	001	22304	LIVINGSTON COUNTY TREASURER	DOG LICENSES #4583-4600 MARCH 2020	338.00
04/09/2020	001	22305	MACKLIN MECHANICAL COMPANY	HVAC REPLACEMENT ND CONTROL SYSTEMS (PAY NEW A/C UNIT (PAYMENT #1)	16,680.00 3,185.00
					<u>19,865.00</u>
04/09/2020	001	22306	MCKENNA ASSOCIATES, INC.	TWP PLANNER MARCH 2020	553.00
04/09/2020	001	22307	RICOH USA, INC.	3673 B&W 155 COLOR	149.60
04/09/2020	001	22308	ROSS BUILDING CO.	INSTALL SEALANT AROUND PLUMBING VENT	165.00
04/09/2020	001	22309	SHOEMAKER SERVICES INC	SNOW SERVICES PARKIN LN	115.00
04/09/2020	001	22310	STAPLES ADVANTAGE	SUPPLIES MARCH 2020	436.82
04/09/2020	001	22311	VIEW NEWSPAPER GROUP	PUBLICATIONS MARCH 2020	381.16
04/23/2020	001	22312	BLUE CROSS BLUE SHIELD OF MICHIGAN	HEALTH INSURANCE MAY 2020	7,062.65
04/23/2020	001	22313	CHARTER COMMUNICATIONS	TWP INTERNET 4.11.20 TO 5.10.20	114.98
04/23/2020	001	22314	LIVINGSTON DAILY	NEWSPAPER ADS	65.00
04/23/2020	001	22315	RICOH USA, INC.	COPIER LEASE 3.28.20 TO 4.27.20	124.21
04/23/2020	001	22316	TYRONE TOWNSHIP	REIMBURSE FLAGSTAR FOR DEPOSIT SLIPS	97.66
04/23/2020	001	22317	VOYA INSTITUTIONAL TRUST COMPANY	APRIL 2020 CONTRIBUTIONS	1,235.00
04/23/2020	001	22318	APEX SOFTWARE	ANNUAL MAINT - SKETCHING SOFTWARE	235.00

001 TOTALS:

Total of 27 Checks:	43,986.16
Less 0 Void Checks:	0.00
Total of 27 Disbursements:	<u>43,986.16</u>

Bank 022 STATE BANK - PUBLIC SAFETY checking

04/09/2020	022	1185	HARTLAND AREA FIRE DEPARTMENT	5 FIRE RUNS 3.1.20 TO 3.15.20	4,257.00
04/09/2020	022	1186	LIVINGSTON COUNTY SHERIFF'S DEPT	SHERIFF SERVICES 1.1.20 TO 3.31.20	36,405.00
04/09/2020	022	1187	TRANSUNION RISK DATA SOLUTIONS	PEOPLE SEARCH MARCH 2020	50.00
04/23/2020	022	1188	CHARTER TOWNSHIP OF FENTON	16 FIRE RUNS 1.1.20 TO 3.31.20	22,704.00

022 TOTALS:

04/30/2020 09:47 AM
User: MHUSTED
DB: Tyrone

CHECK REGISTER FOR TYRONE TOWNSHIP
CHECK DATE FROM 04/03/2020 - 04/30/2020

Page: 2/2

Check Date	Bank	Check	Vendor Name	Description	Amount
Total of 4 Checks:					63,416.00
Less 0 Void Checks:					0.00
Total of 4 Disbursements:					<u>63,416.00</u>
Bank 101 FLAGSTAR-SEWER DEBT-CKG					
04/03/2020	101	1180	LIVINGSTON COUNTY TREASURER	2007 BOND PRINCIPAL AND INTEREST PAYMENT	504,400.00
04/03/2020	101	1181	LIVINGSTON COUNTY TREASURER	2013 BOND PRINCIPAL AND INTEREST PAYMENT	440,375.00
04/03/2020	101	1182	TYRONE TOWNSHIP	PAY ADMIN FEE TO GF	15.00
101 TOTALS:					
Total of 3 Checks:					944,790.00
Less 0 Void Checks:					0.00
Total of 3 Disbursements:					<u>944,790.00</u>
Bank 102 SEWER O&M CHECKING 590					
04/23/2020	102	416	LIVINGSTON COUNTY DRAIN COMM.	SEWER O&M 2.27.20 TO 3.26.20	61,623.54
102 TOTALS:					
Total of 1 Checks:					61,623.54
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					<u>61,623.54</u>
Bank 203 TRUST & AGENCY 701 CKG					
04/23/2020	203	1822	LIVINGSTON COUNTY TREASURER	SPECIFIC TAX MOBILE HOME & SET	2,007.50
04/23/2020	203	1823	TYRONE TOWNSHIP	SPECIFIC TAX MOBILE & SET	401.74
203 TOTALS:					
Total of 2 Checks:					2,409.24
Less 0 Void Checks:					0.00
Total of 2 Disbursements:					<u>2,409.24</u>
<hr/>					
REPORT TOTALS:					
Total of 37 Checks:					1,116,224.94
Less 0 Void Checks:					0.00
Total of 37 Disbursements:					<u>1,116,224.94</u>

NEW BUSINESS #1

Sight line regulations

No documents attached

NEW BUSINESS #2

The Rock Church Amended Site Plan and Special Land Use Approval Request

Due to the size of the files, only the Planning Commission's letter of recommendation is included in this packet.

Board Members: Please refer to the attachments in the three emails that were forwarded to you.

April 16, 2020



Township Board
Tyrone Township
8420 Runyan Lake Road
Fenton, MI 48430

Subject: Agenda Request – The Rock Church – Amended Site Plan and Special Land Use Approval

Dear Township Board Members:

During our meeting on April 14, 2020, Dave Wardin moved to recommend Township Board approval of the amended Rock Church special land use request to operate a church, conditional upon site plan approval. Rich Erickson supported the motion. The motion carried by unanimous voice vote. Dave Wardin also moved to recommend Township Board approval of the amended Rock Church site plan, conditional upon: (1) Amending the Use Statement to state no on-site housing is permitted, (2) Amending the site plan to show the designated snow storage area, and (3) The applicant will seek separate approvals and permits for the ground and wall signs at a later date. Perry Green supported the motion. The motion carried by unanimous voice vote.

This review of the Rock Church application is a follow-up of their prior August 13, 2019, review, during which the following motion was made: Dave Wardin made a motion to table the Rock Church special land use amendment application to allow additional time for agencies having jurisdiction to complete their reviews and provide preliminary approvals consistent with the amended site plan. Perry Green supported the motion. Motion carried by unanimous voice vote. Items identified during that meeting needing resolution, and their disposition follows (strike-through confirms the request has been satisfied).

- ~~Revised dumpster location~~
- ~~Show parking barriers/bumper blocks~~
- ~~snow storage area~~ note added 4/15/20
- ~~pedestrian bridge details~~
- ~~site drainage with LCDC and EGLE approvals, includes culvert~~
- ~~wetlands and other site approvals from EGLE~~
- ~~LCRC approval for both entrance locations~~
- ground sign location and dimensions - - to be applied for later at a later date.
- wall sign dimensions - to be applied for at a later date.
- ~~use statement update:~~
 - ~~traffic management~~
 - ~~accessory uses~~
 - ~~no onsite housing~~ note added 4/15/20
 - ~~outdoor services and noise controls.~~

The conditional approval items requested during our 4/14/20 meeting were provided on 4/15/20 and as noted above by strike-through have been satisfied. Please reference the two amended site plan sheets. The Planning Commission therefore recommends the Township Board approve the Rock Church requests for amended site plan and special land use approval for the purposes of constructing and operating a church.

Respectfully submitted,

Tyrone Township Planning Commission

Mark Meisel

Chairman

Tyrone Township Planning Commission

8420 Runyan Lake Road Fenton, MI 48430 (810) 629-8631

Mark Meisel, Chairman Kurt Schulze, Vice Chair David Wardin, Secretary Richard Erickson Perry Green Dan Stickel Bill Wood

NEW BUSINESS #3

White Lake Road improvement agreement.

PROJECT AGREEMENT

JOB NUMBER: _____

This Agreement made and entered into this _____ day of _____, 2020 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

The Township has selected the following road to be improved as described below:

**WHITE LAKE ROAD
(OLD US-23 TO CARMER ROAD)
APPROXIMATELY 0.67 MILES,
MILL EXISTING SURFACE,
PLACE 2.0 LIFT OF HOT MIX ASPHALT AND AGGREGATE SHOULDERS,
ALTOGETHER WITH THE NECESSARY RELATED WORK**

The parties agree as follows:

1. The Engineer's Opinion of Probable Cost is \$200,000. The Township shall pay the Road Commission 50% of the cost of the project not to exceed: \$100,000. The remaining balance of will be paid by the Livingston County Road Commission.
 - A. The balance shall be paid promptly as invoiced.
 - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
 - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
4. The work will be completed within the current contract year, unless the parties otherwise so agree.
5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF TYRONE

BY: _____
MIKE CUNNINGHAM, SUPERVISOR

MARCELLA A. HUSTED, CLERK

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF LIVINGSTON**

BY: _____
STEVEN J. WASYLK, MANAGING DIRECTOR

TERRY PALMER, ACCOUNTING SUPERVISOR

NEW BUSINESS #4

Bennett Lake Road improvement agreement.

PROJECT AGREEMENT

JOB NUMBER: _____

This Agreement made and entered into this _____ day of _____, 2020 by and between the TOWNSHIP of TYRONE, Livingston County, Michigan, hereinafter referred to as "TOWNSHIP" and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON, hereinafter referred to as "ROAD COMMISSION."

WITNESSETH

The Township has selected the following road to be improved as described below:

**BENNETT LAKE ROAD
(WHITE LAKE ROAD TO COUNTY LINE)
APPROXIMATELY 1.19 MILES,
CHIP SEAL WITH FOG SEAL,
ALTOGETHER WITH THE NECESSARY RELATED WORK**

The parties agree as follows:

1. The Engineer's Opinion of Probable Cost is \$55,000. The Township shall pay the Road Commission 50% of the cost of the project not to exceed: \$27,500. The remaining balance of will be paid by the Livingston County Road Commission.
 - A. The balance shall be paid promptly as invoiced.
 - B. The Road Commission shall furnish the Township with a final breakdown of its actual expenses upon completion of the project.
 - C. The Township will not withhold payments because of any set-off, counterclaim, or any other claim which it may have against the Road Commission arising out of this or any other matter. If there is a dispute over the balance due upon completion, the Township will pay the amount claimed by the Road Commission, and such payment shall not be a waiver by the Township of any claims it may have arising from this contract and the completion of the project.
2. All work shall be performed in a good workmanlike manner and in accordance with plans and specifications adopted by the Road Commission.
3. The Road Commission shall hold the Township harmless from any liability arising from the work performed pursuant to this contract.
4. The work will be completed within the current contract year, unless the parties otherwise so agree.
5. In the event the project cannot be completed due to circumstances beyond the control of the Road Commission, and through no fault of the Road Commission, the contract price for later completion will be subject to renegotiation.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the date and year first above written.

TOWNSHIP OF TYRONE

BY: _____
MIKE CUNNINGHAM, SUPERVISOR

MARCELLA A. HUSTED, CLERK

**BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF LIVINGSTON**

BY: _____
STEVEN J. WASYLK, MANAGING DIRECTOR

TERRY PALMER, ACCOUNTING SUPERVISOR

NEW BUSINESS #5

Building reopening plan discussion.

No documents attached.

NEW BUSINESS #6

Fenton Glass quote for safety partitions.

FENTON GLASS SERVICE, INC.
327 NORTH LEROY ST.
FENTON MI 48430
(810)629-5231 Fax:(810)629-5502
Tax# 38-2197095

Quote: 6749
Date: 04/28/2020

Customer

TYRONE TOWNSHIP HALL
8420 RUNYUN LAKE RD
FENTON MI 48430

Ph:(810)629-8631

Csr: TODD Tech: TODD PO Terms: NET 30...

Qty Part / Description

1 Provide and Install Sneeze Guard/Barrier

Deputy Clerk
Lexan Hanging
1 - 80" x 42"
1 - 57" x 34"
1/8" Clear Lexan
Small Space Along Bottom for Mail/Paperwork
Material, Tax, and Labor (\$787.50)

Planning & Zoning
Lexan Hanging
2 - 73" x 36"
1 - 82" x 44"
1/8" Clear Lexan
Material, Tax, and Labor (\$1207.00)

Cashier
Glass Option Fully Enclosed
213" x 38"
1/4" Clear Tempered Glass
Mounded with Clear Anodized Aluminum Channel
2 - Mail Slots
2 - Speaker Hole with Cover
Material, Tax, and Labor (\$1404.00)

FENTON GLASS SERVICE, INC.
327 NORTH LEROY ST.
FENTON MI 48430
(810)629-5231 Fax:(810)629-5502
Tax# 38-2197095

Quote: 6749
Date: 04/28/2020

Customer

TYRONE TOWNSHIP HALL
 8420 RUNYUN LAKE RD
 FENTON MI 48430

Ph:(810)629-8631

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Deputy Treasurer
 Lexan Option Hanging
 1 - 60" x 36"
 1/8" Clear Lexan
 Small Space Along Bottom for Mail/Paperwork
 Material, Tax, and Labor (\$419.50)

Receptionist
 Lexan Option Hanging
 1 - 95" x 42"
 Notched to Match Opening
 1/8" Clear Lexan
 Small Space Along Bottom for Mail/Paperwork
 Material, Tax, and Labor (\$499.50)

Lexan is similar to plexiglass/acrylic. Currently Acrylic is out of stock
 Add \$100.00 each for Speaker Hole and Cover in Glass or Lexan

Signature _____

<u>Tax</u>	<u>Total</u>	<u>Payments</u>	<u>Balance</u>
0.00	4,317.50	0.00	4,317.50